

# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

## AGENDA

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October 03, 2002

PAGE #

TIME

### 1.0 CALL TO ORDER

- 2.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on an agenda item or on items not on the agenda, but within the purview of this Committee must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

### 3.0 CONSENT CALENDAR

#### 3.1 Approval Items

- 3.1.1 Minutes of September 05, 2002  
Attachment

01

5 Minutes

#### 3.2 Receive and File

- 3.2.1 Legislative Position Summer  
Attachment

07

- 3.2.2 Local Review Cover Letter  
Attachment

13

The attached letter is being utilized to transmit the Trend Projection local review package to all jurisdictions. The letter outlines the overall growth forecast process during the upcoming year.



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<b>4.0 ACTION ITEMS</b>			
<b>4.1</b>	<u>Proposed New Strategic Plan for SCAG Attachment</u>  Presentation of the proposed new Strategic Plan for SCAG.  <b>Recommended Action:</b> Approval	Arthur Bauer Arthur Bauer & Associates	18  15 Minutes
<b>42.</b>	<u>Income Equity Task Force Attachment</u>  The Income Equity/Housing Affordability Task Force completed its deliberations in June. Professor Dowell Myers, who facilitated the meetings, along with staff, will summarize the discussions and present recommendations to the Committee.  <b>Recommended Action:</b> 1) Accept the report of the Income Equity/Housing Affordability Task Force, and adopt its recommendation <i>in concept</i> . 2) Direct staff on next steps for developing housing Allocation policy. <u>(This item, which was begun on September 5, will be continued until the November meeting.)</u>	Jacob Lieb Senior Regional Planner	34  0 Minutes
<b>5.0 INFORMATION ITEMS</b>			
<b>5.1</b>	<u>Baseline Projection Evaluation Criteria Attachment</u>  The Forecasting Technical Task Force (FTTF) has recommended the use of regional and county criteria for the evaluation of local input to form the Baseline Projection.	Steve Weiner Senior Regional Planner Steve Levy, CCSCE Senior Economist	59  25 Minutes



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- |     |   | PAGE #  | TIME                     |
|-----|---|---|--------------------------|
| 5.0 | <b><u>INFORMATION ITEMS – (Con't)</u></b>   |   |                          |
| 5.2 | <b><u>Forecasting in Relation to RHNA Attachment</u></b>  | <b>Jacob Lieb<br/>Senior Regional Planner</b> | <b>62<br/>10 Minutes</b> |
|     | In response to the Committee's request at its September meeting, staff will briefly describe the relationship between the on-going forecast process and the upcoming Regional Housing Needs Assessment. |   |                          |
| 6.0 | <b><u>THE CHAIR'S REPORT</u></b>  | <b>Mayor Alexander</b>                        |                          |
| 7.0 | <b><u>STAFF REPORT ANNOUNCEMENTS</u></b>  | <b>Jacob Lieb<br/>Senior Regional Planner</b> |                          |
|     | Housing Summit on December 13, 2002.  |   |                          |
| 8.0 | <b><u>COMMENT PERIOD</u></b>  |   |                          |
|     | Any Committee members, or staff desiring to comment on items not covered on the agenda may do so at this time. Comments should be limited to three minutes.   |   |                          |
| 9.0 | <b><u>ADJOURNMENT</u></b>   |   |                          |
|     | The next Community, Economic & Human Development Committee is scheduled for Thursday, November 7, 2002 at SCAG.   |   |                          |